

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
December 8, 2009

The Henrico County Board of Supervisors convened a special meeting on Tuesday, December 8, 2009 at 5:15 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

David A. Kaechele, Chairman, Three Chopt District
Patricia S. O'Bannon, Vice Chairman, Tuckahoe District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
Frank J. Thornton, Fairfield District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
J. Thomas Tokarz, Senior Assistant County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Administrative Assistant/Deputy Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development
Tamra McKinney, Director of Public Relations & Media Services
C. Michael Schnurman, Jr., Legislative Liaison
John A. Vithoukias, Director of Finance/Special Economic Advisor
Arthur W. Petrini, Director of Public Utilities

Mr. Kaechele called the meeting to order at 5:18 p.m.

Mr. Hazelett noted that the special meeting agenda included only one scheduled item, which would be presented by Mr. Bob Pinkerton in closed session.

On motion by Mr. Glover, seconded by Mr. Thornton, the Board approved going into a Closed Meeting at 5:19 p.m. for the following purpose:

Consultation with the County Attorney Regarding Specific Legal Matters
Requiring the Provision of Legal Advice Concerning the Proposed Cobbs Creek

Reservoir Project, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
David A. Kaechele	
Patricia S. O'Bannon	
James B. Donati, Jr.	
Richard W. Glover	
Frank J. Thornton	

On motion of Mr. Glover, seconded by Mr. Thornton, the Board approved going out of the Closed Meeting at 6:02 p.m.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
David A. Kaechele	
Patricia S. O'Bannon	
James B. Donati, Jr.	
Richard W. Glover	
Frank J. Thornton	

In open session, on motion of Mrs. O'Bannon, seconded Mr. Glover, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
David A. Kaechele	
Patricia S. O'Bannon	
James B. Donati, Jr.	
Richard W. Glover	
Frank J. Thornton	

Mr. Hazelett reviewed a December 3, 2009 letter that was sent under his signature to Delegate Clifford L. Athey, Jr., Chairman of the Virginia General Assembly's Joint Subcommittee studying Development and Land Use Tools, regarding potential amendments to the Commonwealth's urban development area statute. Mr. Silber distributed copies of the letter to the Board. The letter highlighted the County's specific concerns with the proposed legislation, including the increased densities that would be allowed in Henrico County. Mr. Hazelett noted that staff became aware of the draft legislation through Mr. Schnurman and will update the Board on this matter once more information is available. Mr. Silber and Mr. Hazelett responded to questions from the Board concerning provisions of the draft bill addressing density, the impetus for the legislation, and Mr. Athey's position on the subcommittee studying this matter. There was some discussion by the

Board and Mr. Silber pertaining to the scope of the proposed bill. Mr. Thornton suggested that the County prepare for legislation being introduced in the upcoming session of the General Assembly.

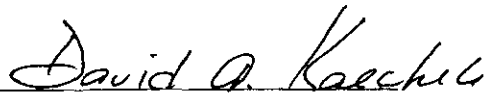
The Board recessed to the Cafeteria for dinner a 6:10 p.m. and reconvened there at 6:45 p.m.

Mr. Hazelett recognized and thanked the cafeteria staff for preparing this Christmas dinner for the Board and for the time and effort spent throughout the year serving meals to the Board at work sessions. He also recognized the Henrico County Christmas Mother, Robin Smith; the County government Christmas Mother Program Chair, Lisa Orlosky; and Juliana Haalboom, Ms. Orlosky's Co-Chair. Mr. Hazelett briefly reviewed the evening's regular meeting agenda, including the three zoning cases and two additional public hearings.

Mr. Kaechele expressed appreciation for the support that the Board received during the year from County staff and for the good food and service provided by the cafeteria staff. He noted that there was lot to be thankful for despite the many challenges that continue to face the County. Mr. Kaechele wished everyone a great Christmas and very happy holiday on behalf of the Board. He also thanked Mrs. Smith as well as Ms. Orlosky and Ms. Haalboom for what they were doing to help Henrico's citizens.

Mr. Hazelett announced that Governor Tim Kaine will announce his proposed biennial budget for fiscal years 2010 – 2012 on December 18, 2009. Mr. Hazelett joined Mr. Kaechele in wishing everyone a Merry Christmas and Happy New Year.

There being no further business, the meeting was adjourned at 6:56 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia